



Montana Fish, Wildlife & Parks

COMMISSION MEETING AGENDA

DECEMBER 15 - 16, 2004

Helena Headquarters -- 1420 East 6th Avenue, Helena, MT 59620

Times May Vary As Much As One Hour – Earlier or Later

DECEMBER 15, 2004

Call to Order and Administrative Items

3:00 P.M.

- Pledge of Allegiance
- Approval of Commission Minutes of November 4, 2004
- Approval of Commission Minutes of November 18, 2004 Conference Call
- Approval of Commission Minutes of November 23, 2004 Conference Call
- Approval of Commission Expenses through November 30, 2004
- Recognition Award to Betty Warren for 20 Years of Service to FWP
- Approval of 2005 Commission Meeting Schedule

Parks Doug Monger

3:30 P.M.

- Bear Paw State Park Disposal to National Park Service – Final
- Ulm Pishkun Acquisition – Tentative
- Ulm Pishkun / Cascade County Road Easement – Final
- Beaverhead and Bighole Rivers Recreation Rules - Tentative
- Blackfoot River Special Recreation Permit Administrative Rules – Tentative
- Brush Lake State Park Acquisition – Final

Director's Office Chris Smith

6:30 P.M.

- Wolf Compensation – Informational

Field Services Glenn Erickson

6:45 P.M.

- Private Land / Public Wildlife – Informational

DECEMBER 16, 2004

Call to Order

8:00 A.M.

- Pledge of Allegiance

Field Services Glenn Erickson

8:05 A.M.

- Black's Ford Fishing Access Site Land Acquisition – Final
- Bull River / Lake Creek Conservation Project – Final

Wildlife Don Childress

8:30 A.M.

- Elk Management Plan – Final
- 2005 Deer, Elk & Antelope Seasons/HD Bounds – Tentative
- 2005 Spring Turkey Seasons – Tentative
- Bison Quarantine Process – Informational
- 2004 Bison Hunting Regulations – Final
- 2005-2006 Bison Hunting Regulations – Tentative
- Game Damage Permit Authorizations – Tentative
- Establishment of New Mountain Lion, Deer and Elk Hunting Districts 313 and 316 – Tentative
- Establishment of New Big Horn Sheep Hunting Districts 315 and 455 – Tentative

Public Opportunity to Address Issues Not Discussed at this Meeting

Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.